



**Financial Institutions Division  
Monthly Activity Report  
April 2020**

**Bank Holding Company**

No Activity

**State Chartered Credit Union**

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
4/22/2020	Amendment Approved	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505-0248	Liberty First Credit Union 5011 South 108th St Omaha, NE

Amendment to October 2019 order which approved the application of Liberty First to establish this branch, to extend the deadline for opening from May 1, 2020 to December 1, 2020.

Count= 1

**Delayed Deposit Service**

**Branch License Cancellation**

Date	Action	Institution Name/Address
4/22/2020	Inactive	McKenzie Check Advance of Nebraska, LLC 1229 Allen Drive, Suite A Grand Island, NE 68803-3338

Count= 1

**Consent Agreement**

Date	Action	Institution Name/Address	Fine	Costs
4/7/2020	Effective	Great Plains Specialty Finance, Inc. 2911 "O" Street, Suite B Lincoln, NE 68510	\$9,200.00	\$500.00

Count= 1

**License Cancellation**

Date	Action	Institution Name/Address
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 1024 South 13th Street Norfolk, NE 68701
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 109 North Jeffers Street North Platte, NE 69101-5373
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 1684 East 23rd Avenue N. Fremont, NE 68025
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 1901 Cornhusker Drive #125 South Sioux City, NE 68776
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 625 South Burlington Hastings, NE 68901-5912
4/29/2020	Effective	Ameri-Cash Advance Centers, Inc. 814 West 27th Street Scottsbluff, NE 69361

Count= 6

**Executive Officer's License**

**Class II Executive Officer's License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/3/2020	Approved John H. Berkhausen	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720
4/14/2020	Approved Jared Jamrog	Pinnacle Bank 1401 N Street Lincoln, NE 68508
4/21/2020	Approved Mitchell L. Carter	FirsTier Bank 115 South Walnut Kimball, NE 69145
4/28/2020	Approved Mitchell Z. Heavican	Pinnacle Bank 1401 N Street Lincoln, NE 68508
4/29/2020	Approved Kristin Padilla	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-0720

Count= 5

**Federal Savings Bank**

No Activity

**Installment Loan Company**

No Activity

**Installment Sales Company**

**NE Installment Sales Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/6/2020	Approved	CAR Financial Services, Inc. 6400 S Eastern Avenue #7 Las Vegas, NV 89119
4/10/2020	Approved	BMW Financial Services NA, LLC 2735 E. Parley's Way Suite 301 Salt Lake City, UT 84109

Count= 2

**Mortgage Banker**

**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/1/2020	Approved	Financial Funding Solutions, Inc. 5730 R Street Suite B Lincoln, NE 68505
4/3/2020	Approved	Better Mortgage Corporation 5 Park Plaza Suite No. 700 and 800 Irvine, CA 92614
4/3/2020	Approved	Guaranty Home Mortgage Corporation 100 Matsonford Road, 5 Radnor Corporate Center Suite 100 Radnor, PA 19087
4/3/2020	Approved	Quicken Loans, LLC 15665 Harrison Street Suite K Omaha, NE 68136
4/3/2020	Approved	Quicken Loans, LLC 5413 South 72nd Street Suite 112 Omaha, NE 68127
4/7/2020	Approved	Home Point Financial Corporation 2500 Green Road Suite 400 Ann Arbor, MI 48105
4/8/2020	Approved	American Internet Mortgage, Inc. 4141 Camino Del Rio S San Diego, CA 92108
4/8/2020	Approved	Quicken Loans, LLC 1838 N. 144th Street Omaha, NE 68154
4/8/2020	Approved	Quicken Loans, LLC 3310 West Capital Avenue Grand Island, NE 68803
4/8/2020	Approved	Quicken Loans, LLC 4435 O St Ste 110 Lincoln, NE 68510
4/8/2020	Approved	Quicken Loans, LLC 5609 1st Ave Ste. C2 Kearney, NE 68847
4/10/2020	Terminated	Fay Servicing, LLC 1438 W. Broadway Rd. Ste. 201 Tempe, AZ -1173
4/16/2020	Approved	Caliber Home Loans, Inc. 10975 Grandview Street Suite 175 Overland Park, KS 66210
4/16/2020	Approved	Quicken Loans, LLC 8421 Amber Hill Ct Ste 1 Lincoln, NE 68526
4/16/2020	Approved	Zillow Home Loans, LLC 123 Chisum Dr Millsap, TX 76066



**NE Mortgage Banker Branch License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/17/2020	Approved	Wells Fargo Clearing Services, LLC 1700 LINCOLN ST 48TH, 49TH & 50TH FLS DENVER, CO 80203
4/17/2020	Approved	Wells Fargo Clearing Services, LLC 1801 13TH ST 2ND FL boulder, CO 80302
4/21/2020	Approved	Union Home Mortgage Corp. 6444 Monroe Street Sylvania, OH 43560
4/22/2020	Approved	Rushmore Loan Management Services LLC 215 Centerview Drive Suite 3-210 Brentwood, TN 37027
4/27/2020	Terminated	Movement Mortgage, LLC 200 Regency Court Suite 100 Brookfield, WI 53045
4/28/2020	Approved	Geneva Financial, LLC 11415 Main Street Suite 100 Roscoe, IL 61073
4/28/2020	Approved	Quicken Loans, LLC 1605 Galvin Rd S Bellevue, NE 68005
4/28/2020	Approved	Sprout Mortgage, LLC 6501 Irvine Center Dr. Suite 250, Room No.3 Irvine, CA 92618
4/29/2020	Approved	Ark-La-Tex Financial Services, LLC 5214 North Nevada Ave Suite 100 Colorado Springs, CO 80918
4/30/2020	Withdrawn	Mutual of Omaha Mortgage, Inc. 78 Ashley Pointe Drive Suite 101 Charleston, SC 29407
4/30/2020	Approved	Quicken Loans, LLC 4803 Capehart Road Papillion, NE 68133
4/30/2020	Approved	Secured Mortgage Processing, LLC 4215 Tuscany Court Bryan, TX 79109
Count= 27		

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/2/2020	Approved	Home Point Mortgage Acceptance Corporation 121 Research Boulevard Madison, AL 35758
4/8/2020	Withdrawn	First Choice Loan Services Inc. One Tower Center Floor #18 East Brunswick, NJ 08816

**NE Mortgage Banker License**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/8/2020	Approved	Shotbolt Mortgage Corporation 17310 Wright Street Suite 104 Omaha, NE 68130
4/8/2020	Approved	Wilhelm Mortgage Inc. 17310 Wright St STE 104 Omaha, NE 68130
4/22/2020	Approved	Better Rate Mortgage, Inc. 2250 Douglas Blvd Ste 135 Roseville, CA 95661
4/30/2020	Approved	Secured Mortgage Processing, LLC 18798 E Druids Glen Rd Queen Creek, AZ 85142

Count= 6

**Money Transmitter**

No Activity

**National Bank**

No Activity

**Out of State Trust Company**

No Activity

**State Chartered Bank**

**Branch Denovo**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Branch Name/Address</b>
4/23/2020	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	Pinnacle Bank 323 West 11th Street Kearney, NE

Count= 1

**Branch Move**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>	<b>Current Branch Name/Address</b>	<b>Relocated Branch Name/Address</b>
4/9/2020	Notice Filed	First State Bank 2002 Broadway Scottsbluff, NE 69361	First State Bank 1776 South Nevada Avenue Colorado Springs, CO 80906	First State Bank 3216 West Colorado Avenue Colorado Springs, CO 80906

Count= 1

**Consent Order**

<b>Date</b>	<b>Action</b>	<b>Institution Name/Address</b>
4/8/2020	Approved	Cedar Rapids State Bank 213 West Main Street Cedar Rapids, NE 68627

Count= 1

**State Chartered Savings & Loan**

No Activity

**State Chartered Trust Company**

No Activity



**Trust Department**

No Activity

**Trust Office**

No Activity

**Total Counts= 52**

<b>MLO licenses approved as of April 31, 2020</b>	<b>3731</b>
<b>Current month licensing activity:</b>	
New Approved	55
New Conditional Approvals	2
Pending	101
Terminated	6
Withdrawn	15
Denied	1